

AGENDA

Waukesha County Finance Committee

Wednesday, May 31, 2006 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 5-17-06
Schedule Next Meeting Dates
Future Agenda Items

Announcements
Review Correspondence
Meeting Approvals
State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 161-O-015: Modify Capital Project 200610
2. Year-End Report on Proprietary Funds
3. 1st Quarter Report on Collections
4. Year-End Report on Special Revenue Funds

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Public Works Staff	9:00 a.m.
2, 3	Collections & Business Services Manager Sean Sander	9:20 a.m.
2	Senior Financial Analyst Linda Hein	9:20 a.m.
4	Budget Manager Keith Swartz	10:40 a.m.
4	Budget Specialist Linda Witkowski	10:40 a.m.